

Bay Area Infrastructure Financing Authority (BAIFA)

2011-09-28 10:30:00.0

Or immediately following the 10:15 a.m. MTC meeting.

Jospeh P. Bort Metro Center William "Bill" Lucius Conference Room, 3rd Floor 101 Eighth Street Oakland, CA 94607

The Bay Area Infrastructure Authority (BAIFA) is a joint exercise of powers authority formed for the purpose of planning, developing and funding transportation and related projects, including express lanes.

This agenda was updated 2011-09-23 09:02:20.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Bill Dodd Steve
Kinsey Federal
Glover Tom
Bates

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Minutes of June 13, 2007 Meeting*

2. **Action:** Authority Approval

- [Minutes of 6-13-07 mtg.pdf](#)

BAIFA Resolution No. 4 - Authorization to Submit an Application to the California Transportation Commission to Develop and Operate High-Occupancy Toll Lanes. *

This item authorizes BAIFA to submit an application to the California Transportation Commission (CTC) as a regional transportation agency pursuant to Streets and Highways Code Section 143(a)(4)(D) to develop and operate high-occupancy toll lanes (also called

3. *express lanes) in the Bay Area, consistent with California Streets and Highways Code Section 149.7.*

Action: Authority Approval

- [3 - Res. 4 CTC application memo Premier.pdf](#)

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- [CTC Application REVISED 092111 prior to MTC Commission action v2.pdf](#)
 - [Department Letter of Support and Ops assesment 09-02-2011.pdf](#)
 - [Final PSR 9-2-11 signed .pdf](#)
 - [tmp-BAIFA-4.pdf](#)

Public Comment / Adjournment

4.

Action: Information

Next meeting

2011-10-26 10:00:00.0

Jospeh P. Bort Metro Center

101 Eighth Street

Oakland, CA 94607

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: BAIFA meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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